

363a

Please complete in typescript,
or in bold black capitals.

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Annual Return

Company Number 1408043

Company Name in full Sentinel Garden Products Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 05 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

PO Box 119

Shepcote Lane

SHEFFIELD

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode S9 1TY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9 9 9 9

If the code number cannot be determined, give a brief description of principal activity.



602 *AXEH0MST* 207
COMPANIES HOUSE 05/06/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

PO Box 119

Shepcote Lane

SHEFFIELD

Postcode S9 1TY

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Mrs

*Honours etc

Diane

Craze

Diane

Smith

17 Haddon Way

Aston

Sheffield

Postcode S31 0EH

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
* Honours etc		Date of birth	Day	Month
			08	03
			49	
Forename(s)	John Alan			
Surname	Buckingham			
Previous forename(s)				
Previous surname(s)				
Address	Highcliffe House			
	Foolow Road, Eyam			
Post town	Nr Sheffield			
County / Region		Postcode	S30 1QS	
Country		Nationality	British	
Business occupation	Accountant			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title	Mr		
* Honours etc		Date of birth	Day	Month
			17	11
			42	
Forename(s)	Robin Geoffrey			
Surname	France			
Previous forename(s)				
Previous surname(s)				
Address	Greenlea, Sledgate Drive			
	Wickersley			
Post town	ROTHERHAM			
County / Region		Postcode	S66 0AW	
Country		Nationality	British	
Business occupation	Director			
Other directorships	See attached list			

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 1408043

Company Name in full Sentinel Garden Products Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Barnards Limited PO Box 119 Shepcote Lane SHEFFIELD S9 1TY	Ordinary 1000			
Mansign Engineering Ltd Eagle Close, Rolleston Dri Arnold, Nottingham	/	Ord 998	8.12.94	Transferred to Barnards Ltd
TWIL Group Management Ltd P O Box 119 Shepcote Lane Sheffield S9 1TY	/	Ord 2	8.12.94	Transferred to Barnards Ltd

Annual Return Continuation - Other Directorships

SENTINEL GARDEN PRODUCTS LIMITED

Director / Other Directorships

Dates Resigned

Buckingham, John Alan

Mansign Design Limited	22/12/94
Sentinel Garden Products Limited (now Mansign Ltd)	22/12/94

France, Robin Geoffrey

British Wire Netting Manufacturers Association Ltd	
Mansign Design Limited	22/12/94
Mansign Engineering Limited	22/12/94
Sentinel Garden Products Limited (now Mansign Ltd)	22/12/94

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1	1000	£1000
Totals	1000	£1000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☒	☐

Elective resolutions

(Private companies only)

(See note 11)

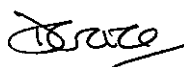
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29.5.96

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

TWIL Limited	
PO Box 119, Shepcote Lane	
SHEFFIELD , S9 1TY	Tel (0742) 561561
DX number	DX exchange